



S.S OIL MILLS LIMITED

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April 29, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **FINANCIAL RESULTS FOR THE NINE MONTHS PERIOD
ENDED 31-03-2011**

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held at 11:00 A.M. on Friday, April 29, 2011, recommended the following:

(iv) **CASH DIVIDEND**

An INTERIM Cash Dividend for the Period ended March 31, 2011 @ Nil per share i.e. Nil %. Interim Dividend has been paid at Rs. Nil per share i.e. Nil %.

(v) **BONUS ISSUE**

It has also been recommended by the Board of Directors to issue Bonus shares in the proportion of Nil shares for every Nil shares held i.e. Nil %. The bonus shares will entitled / not entitled for the right shares.

(vi) **RIGHT SHARES**

The Board has also recommended to issue Nil % Right Shares at par/ at a premium of Rs. Nil per share in proportion of Nil shares for every Nil shares.